



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

October 4, 2011

Pursuant to adjournment, the Board met with Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff present. Fauver was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Hanson to approve the County's Payroll for the month of October and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the minutes of the September 27th Board meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the withdrawal and substitution of Pledged Securities – First National Bank, Wahoo (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Martin. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 9:13 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Martin and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

October 4, 2011

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Martin and Sukstorf present. Fauver was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 9:14 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

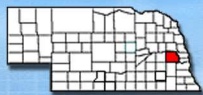
Motion by Karloff, seconded by Lutton to authorize the mailing of (2) Change of Value Notices (see attached). Voting yes were Lutton, Karloff, Breunig, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the September 27th Board meeting. Voting yes were Karloff, Breunig, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:15 a.m.

Saunders Medical Center – Monthly activity report and financials: updated the Board on the Ashland Clinic; the Medical Center Foundation donated \$47,000 toward the purchase of imaging equipment for the Ashland Clinic; working on engineering controls of the facility to be more energy efficient; they have started the marketing campaign with the Wahoo and Ashland papers; they are also starting a customer service program; and the financials a good with July's financials



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very similar to last July, reported on some changes in the Medicare/Medicaid reimbursement that affects when reimbursements are made.

Correctional Adm. - Monthly activity and revenue report: today there are 121 inmates being held (21 from Saunders County), the average for last month was 122; last Sunday they started staffing the Dodge County facility for only a few hours a day, they will phase in the staffing slowly; and they are still working on some changes in the Master Control area.

Committee Reports:

Breunig – Lake Wanahoo Meeting

Open Discussion from the Public:

Discussed inventories and comparisons to previous years and shared suggestions regarding policies and regulations to insure that county officials are reporting personal property that's in their custody and possession.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 9:55 a.m.

BOARD OF SUPERVISORS PROCEEDINGS **October 11, 2011**

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, Hanson, Lutton and Karloff present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the various projects that the Crews (Bridge, Culvert and Grading) were working on and locations; updated the Board on the Big Sandy Paving Project; and that a NIRMA Safety Training meeting will be held this week.

Motion by Breunig, seconded by Lutton to convene as an Equalization Board at 9:03 a.m. Voting yes were Breunig, Fauver, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

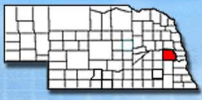
BOARD OF EQUALIZATION PROCEEDINGS **October 11, 2011**

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Breunig, Fauver, Martin and Lutton present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Vice Chairperson Hanson called the meeting to order at 9:03 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Hanson to levy the necessary taxes for all functions of the County and all necessary taxes to fund the requests for the subdivisions, as certified under Section 77-1601.02 that are authorized as provided in Sections 77-3342 to 77-3444, in Saunders County for the Taxing Year 2011 (see attached). Voting yes were Fauver, Martin, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.



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Motion by Breunig, seconded by Lutton to approve the minutes of the October 4th Board meeting. Voting yes were Martin, Hanson, Lutton, Karloff and Breunig. Voting no were none. Fauver abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Vice Chairperson Hanson declared the meeting adjourned Sine Die at 9:05 a.m.

Motion by Breunig, seconded by Hanson to authorize the Chair to sign the Hospital Licensure Renewal Applications for the Saunders Medical Center's Critical Access Hospital and Long-Term Care Hospital. Voting yes were Hanson, Karloff, Lutton, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Motion by Fauver, seconded by Lutton to adopt **Resolution #29-2011** ordering the County Treasurer to issues Tax Sales Certificates to the county covering delinquent taxes and directing the County Attorney to commence foreclosure of such Tax Sales Certificates for taxes which are delinquent for three or more years. Voting yes were Lutton, Karloff, Breunig, Fauver, Martin and Hanson. Voting no were none. Motion carried.

Board Member Martin expressed his concerns with the wording in Resolution #26-2011 regarding Inventories that was adopted on September 27, 2011 – "that the Board of Supervisors hereby finds that each inventory statement from each county officials is correct and proper in every particular" - that the wording "correct and proper in every particular" (which is wording used in Nebr. Rev. Stat. §23-347), that after further research and visiting with the State Auditor's office, he does not feel comfortable with his vote of approving the adoption of said resolution. That without the Board actually going to each office and verifying the inventory listed or having an outside company do the verifying, how does the Board know that "each inventory statement from each county official is correct and proper in every particular". Therefore he does not what his name tied to the adoption of Resolution #26-2011.

Motion by Breunig, seconded by Hanson to authorize the Chair to sign the Certification of Cost Allocation Plan for Fiscal Year Ended June 30, 2011 in accordance with requirements of OMB Circular A-87, "Cost Principles for State and Local Governments," and the Federal award(s) to which they apply. Voting yes were Karloff, Breunig, Fauver, Martin, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the minutes of the October 4th Board meeting. Voting yes were Breunig, Martin, Hanson, Lutton and Karloff. Voting no were none. Fauver abstained. Motion carried.

Committee Reports:

Martin – Saunders County Economic Development meeting
Hanson – NIRMA Annual meeting

The Board took a break a 10:05 until there next scheduled agenda item at 11:00 a.m.

Saunders County Senior Citizen Services Program – the Board of Supervisors invited representatives from the Cities, Villages and Senior Centers of the County to their meeting today to discuss, get feed back and recommendations with regards to the County's Senior Citizen Services Program – the following areas were represented: Ashland, Cedar Bluffs, Prague, Valparaiso and Wahoo. A general discussion was held with a variety of issues brought out. Each area that was represented described what they are currently doing – they are listed as follows:

1. Ashland – working on their own serving meals on Fridays only and about 15 individuals participating.
2. Cedar Bluffs – works with Aging Partners and serves meals on Mondays, Wednesdays and Fridays with 10 to 20 individuals participating.
3. Prague – doing a coupon voucher system with meals being served on Tuesdays, Wednesdays and Thursdays, with 7 to 17 individuals participating.
4. Valparaiso - working on their own serving meals on Tuesdays and Thursdays and about 14 individuals participating
5. Wahoo - works with Aging Partners and serves meals (5) days a week with about 25 individuals participating.

No action was taken with regards to the County's Senior Citizen Services Program, those in attendance at today's meeting were asked to work the Committee.

Open Discussion from the Public – NONE.



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The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 12:09 p.m.

BOARD OF SUPERVISORS PROCEEDINGS October 18, 2011

Pursuant to adjournment, the Board met with Breunig, Fauver, Sukstorf, Hanson, Lutton and Karloff present. Martin was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the various projects that the Crews (Bridge, Culvert and Grading) were working on and locations; updated the Board on the Big Sandy Paving Project; His office is completing paper work for a couple of different grant applications through NIRMA's Safety Grant Funding program, they have already funding to get a Tail Gate Ladder for one of their trucks; the Corp of Engineers is testing in the County's right-of-way around the University property, it is a one time testing and no permit was required.

Motion by Hanson, seconded by Breunig to set a Public Hearing for 9:00 a.m., November 8, 2011 for the consideration of the One and Six Year Road Plan for Saunders County. Voting yes were Breunig, Fauver, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Molly Riley, Field Acct Manager UnitedHealthcare, provided the Board with information about UnitedHealthcare Care24 Training Classes and asked if this was something the Board would like to offer to county employees that are enrolled in the county's health insurance program. She also provided the Board with a small binder that list out all the classes available.

Motion by Lutton, seconded by Fauver to adopt **Resolution #31-2011** to call Series 2006B Bonds and to adopt **Resolution #32-2011** authorizing the issuance of Series 2011 Refunding Bonds. Said bonds a for the County's Law Enforcement & Judicial facility. Voting yes were Fauver, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to adopt **Resolution #33-2011** for amendment and addendum to NIRMA/NIRMA II Interlocal Agreements. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to adopt **Resolution #30-2011** redrawing the Supervisors' District Boundaries. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to convene as an Equalization Board at 9:30 a.m. Voting yes were Lutton, Karloff, Breunig, Fauver, Sukstorf and Hanson. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS October 18, 2011

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Fauver and Sukstorf present. Martin was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of



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their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 9:31 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Karloff to approve the purchase of Apex sketch program addition to Orion CAMA system for the State Assessment office, with the cost to the County for said program being approximately \$2, 500.00. Voting yes were Karloff, Breunig, Fauver, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to approve the minutes of the October 11th Board meeting. Voting yes were Breunig, Fauver, Hanson, Lutton and Karloff. Voting no were none. Sukstorf abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:37 a.m.

Motion by Sukstorf, seconded by Hanson to hold out the Vendor Claims of Kelly Cidlik and Kevin Stukenholtz until questions can be answered that the Board has. All other Vendor Claims for the month of October are approved. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full and for all funds. Voting yes were Fauver, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to approve the minutes of the October 11th Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Sukstorf abstained. Motion carried.

Committee Reports:

Hanson – NIRMA Safety Class

Karloff – Senior Advisory Board

Open Discussion from the Public:

A question was asked as to how does a member of the public file concerns/complaints that they might have with regards to Appointed Official of the Board's. The Board responded that the public can call the Supervisor of their District or any Supervisor that the choose or the can send a written letter that is signed and dated to the Board of Supervisors care of the Saunders County Clerk.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 9:55 a.m.

BOARD OF SUPERVISORS PROCEEDINGS October 25, 2011

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

The Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; Updated the Board on the Big Sandy Paving Project, they did some paving last Friday and are doing some more sub-



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grade work, they wanted to work last Saturday but were unable to due to the limited hours the drivers can work; Tom Kaspar had recommended Michael Eisenbarth to perform a structural investigation on the condition of the exterior basement walls of the Courthouse; The Fed's have done a Bridge File Audit, it was done last Friday, the audit was fine but they did make a few suggestions that the office will try to implement.

Motion by Breunig, seconded by Lutton to convene in Closed Session at 9:06 a.m., for matters concerning litigation (84-1410), with the County Attorney and Public Works Director present. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to adjourn from Closed Session at 9:37 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to authorize Mike Simons from Simons's Home Store, Wahoo – to proceed with grouping county employee cell phone plans with Verizon as presented. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The Saunders County Senior Citizen Services Program was discussed again with many of the same topics and concerns being reviewed once more. No action was taken.

Motion by Lutton, seconded by Fauver to approve the minutes of the October 18th Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Martin abstained. Motion carried.

Motion by Fauver, seconded by Hanson to approve the withdrawal of Pledged Securities – First National Bank, Wahoo. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to accept the Fee and Activity Reports from the various County Officials for the month of September. Voting yes were Lutton, Karloff, Breunig, Fauver, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Committee Reports:

Hanson – SENDD, Northeast Juvenile Facility and Saunders Medical Center

Lutton – NACO 2020 County Government Committee Report

Open Discussion from the Public:

1. A question was on whether the Committee that was put together for the Saunders County Senior Citizen Services Program was still functional and clarification of a few items that were talked about earlier in the meeting and concerns that many issues that are in question do not just get lost and forgotten.
2. Claims that were held out last week.
3. County Inventories

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:33 a.m.